

January 2020-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date		Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer
1616-CV20665	Richard Dixson v Department of Corrections	01/29/2020	\$ 951,585.97	Judgment	Lunceford Law Firm LLC	\$ 951,585.97	General Revenue	5.145	TV 300 200000114
		01/29/2020	\$ 651,585.98	Judgment	Richard L Dixson	\$ 651,585.98	General Revenue	5.145	TV 300 200000114
		01/29/2020	\$ 114,000.00	Judgment	NICI LLC	\$ 114,000.00	General Revenue	5.145	TV 300 200000114
		01/29/2020	\$ 300,000.00	Judgment	Tort Victims Compensation Fund	\$ 300,000.00	General Revenue	5.145	TV 300 200000114
		08/03/2018	\$ 317.00	Associated Costs	Kimberly Lasley	\$ 317.00	General Revenue	5.130	TV 300 190000023
		06/29/2018	\$ 406.00	Associated Costs	Nancy Fox	\$ 406.00	General Revenue	14.090	TV 300 180000279
		06/20/2018	\$ 3,599.50	Associated Costs	Kimberly Lasley	\$ 3,599.50	General Revenue	13.021	TV 555 180084
		04/20/2018	\$ 749.75	Associated Costs	Cross Reporting Service Inc	\$ 749.75	General Revenue	13.021	TV 555 180066
			\$ 2,022,240.95			\$ 2,022,240.95			
16-CV-00207-CDP	Janette McKee, et al. v Judiciary	01/29/2020	\$ 221,849.24	Judgment	David M Duree & Associates PC	\$ 221,849.24	General Revenue	5.145	TV 300 200000115
			\$ 221,849.24			\$ 221,849.24			
4:12-CV-00202	ABS v Board of Police Commissioners	01/30/2020	\$ 56.00	Associated Costs	Dowd Bennett LLP	\$ 56.00	General Revenue	5.145	TV 300 200000113
			\$ 56.00			\$ 56.00			
116CV00026SNLJ	Ronnie Allen v Department of Corrections	01/28/2020	\$ 1,750.00	Associated Costs	United States Arbitration & Mediation Midwest Inc	\$ 1,750.00	General Revenue	5.145	TV 300 200000109
		01/24/2020	\$ 1,250.00	Settlement	Ronnie Allen	\$ 1,250.00	General Revenue	5.145	TV 300 200000109
		12/18/2019	\$ 70.72	Associated Costs	Alaris Litigation Services	\$ 70.72	General Revenue	5.145	TV 300 200000090
		12/04/2019	\$ 244.78	Associated Costs	Alaris Litigation Services	\$ 244.78	General Revenue	5.145	TV 300 200000073
		12/04/2019	\$ 800.00	Associated Costs	United States Arbitration & Mediation Midwest Inc	\$ 800.00	General Revenue	5.145	TV 300 200000073
		12/04/2019	\$ 339.50	Associated Costs	Alaris Litigation Services	\$ 339.50	General Revenue	5.145	TV 300 200000073
		12/04/2019	\$ 91.77	Associated Costs	Alaris Litigation Services	\$ 91.77	General Revenue	5.145	TV 300 200000073
		12/04/2019	\$ 39.52	Associated Costs	Alaris Litigation Services	\$ 39.52	General Revenue	5.145	TV 300 200000073
		11/06/2019	\$ 220.65	Associated Costs	Alaris Litigation Services	\$ 220.65	General Revenue	5.145	TV 300 200000055
		05/31/2018	\$ 336.35	Associated Costs	Alaris Litigation Services	\$ 336.35	General Revenue	13.021	TV 555 180077
			\$ 5,143.29			\$ 5,143.29			
EEOC#28E-2019-00049C	Rekha Nanchal v Department of Social Services	01/08/2020	\$ 3,700.00	Settlement	Rekha Nanchal	\$ 3,700.00	General Revenue	5.145	TV 300 200000100
			\$ 3,700.00			\$ 3,700.00			
	Jeffrey Beard v Department of Public Safety	01/21/2020	\$ 1,936.75	Settlement	Mcmahon Hill LLC	\$ 1,936.75	State Hwys And Trans Dept	5.145	TV 300 200000106
			\$ 1,936.75			\$ 1,936.75			
	Shicagolyn Scroggins v Department of Social Services	01/08/2020	\$ 1,950.00	Associated Costs	Withers Brant Igoe & Mullennix Pc	\$ 1,950.00	General Revenue	5.145	TV 300 200000102
			\$ 1,950.00			\$ 1,950.00			
	Marie Wesson, et al. v Department of Elementary & Secondary Education	01/28/2020	\$ 780.00	Settlement	Agron Law Office & Lailah Kemp	\$ 780.00	General Revenue	5.145	TV 300 200000109
		01/28/2020	\$ 14,000.00	Settlement	Agron Law Office & Marie Wesson	\$ 14,000.00	General Revenue	5.145	TV 300 200000109
			\$ 14,780.00			\$ 14,780.00			
	Bryant Deters v Department of Social Services	01/06/2020	\$ 2,158.67	Settlement	Progressive A/S/O Bryant Deters	\$ 2,158.67	General Revenue	5.145	TV 300 200000100
			\$ 2,158.67			\$ 2,158.67			
	Ray & Jean Rush v Department of Corrections	01/06/2020	\$ 578.64	Settlement	Ray And Jean Rush	\$ 578.64	General Revenue	5.145	TV 300 200000100
			\$ 578.64			\$ 578.64			
	Kevin Poat v Department of Conservation	01/08/2020	\$ 327.42	Settlement	Premium Mechanical And Automation Inc	\$ 327.42	Conservation Commission	5.145	TV 300 200000093
		10/07/2019	\$ 919.98	Settlement	Kevin Poat	\$ 919.98	Conservation Commission	5.145	TV 300 200000049
			\$ 1,247.40			\$ 1,247.40			

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Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date		Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer
	Cameron Ambulance District v Department of Corrections	01/30/2020	\$ 1,243.00	Settlement	Scotty's Carriage Works Inc	\$ 1,243.00	General Revenue	5.145	TV 300 200000113
			\$ 1,243.00			\$ 1,243.00			
	Jordan Lornson v Department of Public Safety	01/21/2020	\$ 1,767.24	Settlement	Jordan Lornson	\$ 1,767.24	State Hwys And Trans Dept	5.145	TV 300 200000106
			\$ 1,767.24			\$ 1,767.24			
	Alfons Edward v Department of Mental Health	01/28/2020	\$ 1,340.52	Settlement	Alfons Edward	\$ 1,340.52	General Revenue	5.145	TV 300 200000109
			\$ 1,340.52			\$ 1,340.52			
	Zach Lull v Department of Public Safety	01/21/2020	\$ 793.03	Settlement	Zach Lull	\$ 793.03	State Hwys And Trans Dept	5.145	TV 300 200000106
			\$ 793.03			\$ 793.03			
	Amanda Vanmatre v Department of Public Safety	01/24/2020	\$ 1,626.94	Settlement	Amanda Vanmatre	\$ 1,626.94	General Revenue	5.145	TV 300 200000109
			\$ 1,626.94			\$ 1,626.94			
	Quintin Roberts v Department of Public Safty	01/06/2020	\$ 262.00	Settlement	Raben Tire LLC	\$ 262.00	State Hwys And Trans Dept	5.145	TV 300 200000101
			\$ 262.00			\$ 262.00			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is \$437 Million. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

February 2020-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date		Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
18AC-CC00001	Anthony Piercy v Department of Public Safety	02/07/2020	\$ 75,000.00	Settlement	Anthony C Piercy	\$ 75,000.00	General Revenue	5.145	TV 300 200000122
		09/28/2018	\$ 126.00	Associated Costs	Lisa M Hennon	\$ 126.00	State Hwys And Trans Dept	5.130	TV 300 190000021
		01/09/2018	\$ 53.20	Associated Costs	Alaris Litigation Services	\$ 53.20	State Hwys And Trans Dept	5.120	TV 300 180000169
			\$75,179.20			\$ 75,179.20			
1716-CV26064	Brockhouse & Njong v Department of Health & Senior Services	02/27/2020	\$ 90,000.00	Settlement	Thornberry Brown Llc	\$ 90,000.00	General Revenue	5.145	TV 300 200000126
		02/27/2020	\$ 30,000.00	Settlement	Thornberry Brown Llc	\$ 30,000.00	General Revenue	5.145	TV 300 200000126
		02/27/2020	\$ 1,487.50	Associated Costs	Kenner Law Firm Pc	\$ 1,487.50	General Revenue	5.145	TV 300 200000126
			\$ 121,487.50			\$ 121,487.50			
Sebastian Bialas v Department of Social Services	Sebastian Bialas v Department of Social Services	02/13/2020	\$ 936.91	Settlement	Sebastian Bialas	\$ 936.91	General Revenue	5.145	TV 300 200000123
			\$ 936.91			\$ 936.91			
David McCall v Department of Natural Resources	David McCall v Department of Natural Resources	02/13/2020	\$ 1,462.58	Settlement	State Farm A/S/O D.McCall	\$ 1,462.58	Parks Sales Tax	5.145	TV 300 200000124
			\$ 1,462.58			\$ 1,462.58			
Lindsay Brett v Department of Public Safety	Lindsay Brett v Department of Public Safety	02/27/2020	\$ 2,837.75	Settlement	French-Davis Collision Inc	\$ 2,837.75	State Hwys And Trans Dept	5.145	TV 300 200000092
			\$ 2,837.75			\$ 2,837.75			
Wilma Bruning v Department of Public Safety	Wilma Bruning v Department of Public Safety	02/13/2020	\$ 1,490.99	Associated Costs	Ean Holdings Llc	\$ 1,490.99	State Hwys And Trans Dept	5.145	TV 300 200000118
			\$ 1,490.99			\$ 1,490.99			
Carol Kitchen v Southeast Missouri State University	Carol Kitchen v Southeast Missouri State University	02/13/2020	\$ 1,122.73	Settlement	Grinnell Mutual	\$ 1,122.73	General Revenue	5.145	TV 300 200000123
			\$ 1,122.73			\$ 1,122.73			
Vivion Oaks Apartments v Department Social Services	Vivion Oaks Apartments v Department Social Services	02/13/2020	\$ 770.00	Settlement	Vivion Oaks Apartments	\$ 770.00	General Revenue	5.145	TV 300 200000123
			\$ 770.00			\$ 770.00			
Patricia Reinhard v Office of Administration	Patricia Reinhard v Office of Administration	02/27/2020	\$ 5,577.74	Settlement	State Farm A/S/O P. Reinhard	\$ 5,577.74	General Revenue	5.145	TV 300 200000126
			\$ 5,577.74			\$ 5,577.74			
Jose Peralta v Department of Public Safety	Jose Peralta v Department of Public Safety	02/13/2020	\$ 3,038.35	Settlement	Jose Peralta	\$ 3,038.35	State Hwys And Trans Dept	5.145	TV 300 200000118
			\$ 3,038.35			\$ 3,038.35			
George Robnett v Department of Conservation	George Robnett v Department of Conservation	02/13/2020	\$ 985.84	Settlement	George Robnett	\$ 985.84	Conservation Commission	5.145	TV 300 200000125
			\$ 985.84			\$ 985.84			
Nancy Rogers v Department of Public Safety	Nancy Rogers v Department of Public Safety	02/13/2020	\$ 2,127.07	Settlement	Nancy Rogers	\$ 2,127.07	General Revenue	5.145	TV 300 200000123
			\$ 2,127.07			\$ 2,127.07			
National Car Rental v Department of Conservation	National Car Rental v Department of Conservation	02/13/2020	\$ 903.40	Settlement	Damage Recovery Unit	\$ 903.40	Conservation Commission	5.145	TV 300 200000117
			\$ 903.40			\$ 903.40			
Makayla Hayes v Missouri Western State University	Makayla Hayes v Missouri Western State University	02/27/2020	\$ 4,337.46	Settlement	Makayla Hayes	\$ 4,337.46	General Revenue	5.145	TV 300 200000126
			\$ 4,337.46			\$ 4,337.46			
Olivia Erway v Truman State University	Olivia Erway v Truman State University	02/27/2020	\$ 922.02	Settlement	Olivia Erway	\$ 922.02	General Revenue	5.145	TV 300 200000126
			\$ 922.02			\$ 922.02			

February 2020-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date		Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Daniel Pierce v Department of Natural Resources	02/13/2020	\$ 5,490.29	Settlement	Daniel Pierce	\$ 5,490.29	Parks Sales Tax	5.145	TV 300 200000124
			\$ 5,490.29			\$ 5,490.29			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$446 Million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

March 2020-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Kansas City Board of Police Commissioners Reimbursements	03/12/2020	\$ 513,624.83	Reimbursement	Board Of Police Commissioners KCMO	\$ 513,624.83	General Revenue	5.145	TV 300 200000130
			\$ 513,624.83			\$ 513,624.83			
1616-CV20665	Richard Dixson v Department of Corrections	03/06/2020	\$ 1,857.06	Judgment	NLCI LLC	\$ 1,857.06	General Revenue	5.145	TV 300 200000130
			\$ 1,857.06			\$ 1,857.06			
1816-CV00177	A.C.W. v Department of Elementary & Secondary Education	03/06/2020	\$ 53,500.00	Settlement	Morrow Willnauer Church LLC	\$ 53,500.00	General Revenue	5.145	TV 300 200000128
		10/08/2019	\$ 601.00	Associated Costs	Mccracken Reporting	\$ 601.00	General Revenue	5.145	TV 300 200000019
		08/05/2019	\$ 850.00	Associated Costs	Kenner Law Firm PC	\$ 850.00	General Revenue	5.145	TV 300 200000008
			\$ 54,951.00			\$ 54,951.00			
1831-CC00183/SD36358	Shelia Bowman v Department of Social Services	03/06/2020	\$ 4,000.00	Settlement	Neale & Newman LLP & Sheila Bowman	\$ 4,000.00	General Revenue	5.145	TV 300 200000128
		02/13/2020	\$ 150.00	Associated Costs	Kevin M Fitzgerald	\$ 150.00	General Revenue	5.145	TV 300 200000123
		12/18/2019	\$ 119.00	Associated Costs	Rachell Sobaski	\$ 119.00	General Revenue	5.145	TV 300 200000090
			\$ 4,269.00			\$ 4,269.00			
	Jentry Maxwell v Department of Conservation	03/12/2020	\$ 10,000.00	Settlement	Wilkins Schneller Law LLC & Jentry Maxwell	\$ 10,000.00	Conservation Commission	5.145	TV 300 200000131
			\$ 10,000.00			\$ 10,000.00			
	Donald Gray v Department of Conservation	03/30/2020	\$ 3,016.59	Settlement	Hartford A/S/O D. Gray	\$ 3,016.59	Conservation Commission	5.145	TV 300 200000117
			\$ 3,016.59			\$ 3,016.59			
	Capital Region Medical Center v Department of Corrections	03/18/2020	\$ 239.00	Settlement	Capital Region Medical Center	\$ 239.00	General Revenue	5.145	TV 300 200000133
			\$ 239.00			\$ 239.00			
	Ronsha Buchanan v Southeast Missouri State University	03/18/2020	\$ 7,500.00	Settlement	Ronsha Buchanan	\$ 7,500.00	General Revenue	5.145	TV 300 200000133
			\$ 7,500.00			\$ 7,500.00			
	Sandra Tiner v Department of Conservation	03/12/2020	\$ 346.35	Settlement	Allstate A/S/O Sandra Tiner	\$ 346.35	Conservation Commission	5.145	TV 300 200000131
			\$ 346.35			\$ 346.35			
	Brian Schmutz v Department of Corrections	03/18/2020	\$ 1,301.91	Settlement	Brian Schmutz	\$ 1,301.91	General Revenue	5.145	TV 300 200000133
			\$ 1,301.91			\$ 1,301.91			
	Amanda Vanmatre v Department of Public Safety	03/23/2020	\$ 326.29	Settlement	Joe Machens East Collision	\$ 326.29	General Revenue	5.145	TV 300 200000130
		03/12/2020	\$ 275.23	Associated Costs	Ean Holdings LLC	\$ 275.23	General Revenue	5.145	TV 300 200000130
			\$ 601.52			\$ 601.52			
	Saad Aydi v Department of Natural Resources	03/06/2020	\$ 4,835.76	Settlement	Saad Aydi	\$ 4,835.76	General Revenue	5.145	TV 300 200000128
			\$ 4,835.76			\$ 4,835.76			
	Gabrielle Schroeter v Department of Public Safety	03/23/2020	\$ 6,222.58	Settlement	Gabrielle Schroeter	\$ 6,222.58	State Hwys And Trans Dept	5.145	TV 300 200000134
		03/18/2020	\$ 112.50	Associated Costs	Claimsolution Inc	\$ 112.50	State Hwys And Trans Dept	5.145	TV 300 200000134
			\$ 6,335.08			\$ 6,335.08			
	Meredith Walker v Department of Social Services	03/12/2020	\$ 3,151.91	Settlement	Meredith Walker	\$ 3,151.91	General Revenue	5.145	TV 300 200000130
			\$ 3,151.91			\$ 3,151.91			
	Tammy Williams v Office of Administration	03/06/2020	\$ 767.55	Settlement	Tammy Williams	\$ 767.55	General Revenue	5.145	TV 300 200000128
			\$ 767.55			\$ 767.55			
	Robert Grabowsky & Daryl Smallwood v Department of Public Safety	03/06/2020	\$ 4,628.96	Settlement	Robert Grabowsky	\$ 4,628.96	General Revenue	5.145	TV 300 200000128
		03/06/2020	\$ 1,750.00	Settlement	Darryl Smallwood	\$ 1,750.00	General Revenue	5.145	TV 300 200000128
			\$ 6,378.96			\$ 6,378.96			
	Holly Adams v Department of Public Safety	03/18/2020	\$ 163.33	Settlement	Holly Adams	\$ 163.33	State Hwys And Trans Dept	5.145	TV 300 200000134
			\$ 163.33			\$ 163.33			
	Shane Cupp v Department of Corrections	03/06/2020	\$ 5,061.10	Settlement	Shane Cupp	\$ 5,061.10	General Revenue	5.145	TV 300 200000128
		03/18/2020	\$ 134.07	Associated Costs	Ean Holdings LLC	\$ 134.07	General Revenue	5.145	TV 300 200000133
			\$ 5,195.17			\$ 5,195.17			

March 2020-Legal Expense Fund Report
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Gier Oil Company, Inc. v Office Of Administration	03/18/2020	\$ 435.53	Settlement	Gier Oil Company Inc.	\$ 435.53	General Revenue	5.145	TV 300 200000133
			\$ 435.53			\$ 435.53			
	Randy Schuster v Department of Natural Resources	03/18/2020	\$ 95.64	Settlement	Randy Schuster	\$ 95.64	General Revenue	5.145	TV 300 200000133
			\$ 95.64			\$ 95.64			
	Tamie Quigley v Department of Public Safety	03/12/2020	\$ 366.80	Settlement	Tamie Quigley	\$ 366.80	State Hwys And Trans Dept	5.145	TV 300 200000132
			\$ 366.80			\$ 366.80			

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Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$470 Million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

April 2020-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date		Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
17-4255-CV-C-SRB-P	Brandon Dabbs v Department of Corrections, et al.	04/23/2020	\$ 1,000.00	Settlement	Brandon Dabbs	\$ 1,000.00	General Revenue	5.145	TV 300 200000148
		09/20/2019	\$ 305.50	Associated Costs	Tiger Court Reporting LLC	\$ 305.50	General Revenue	5.145	TV 300 200000035
		08/28/2019	\$ 429.65	Associated Costs	Tiger Court Reporting LLC	\$ 429.65	General Revenue	5.145	TV 300 200000022
		08/28/2019	\$ 554.95	Associated Costs	Tiger Court Reporting LLC	\$ 554.95	General Revenue	5.145	TV 300 200000022
		06/11/2019	\$ 321.50	Associated Costs	The Cooper Group LLC	\$ 321.50	General Revenue	5.131	TV 300 190000188
		04/24/2019	\$ 67.20	Associated Costs	Alaris Litigation Services	\$ 67.20	General Revenue	5.130	TV 300 190000189
		04/12/2019	\$ 355.80	Associated Costs	The Cooper Group LLC	\$ 355.80	General Revenue	5.130	TV 300 190000184
		03/21/2019	\$ 193.20	Associated Costs	Cooper Moeller LLC	\$ 193.20	General Revenue	5.130	TV 300 190000173
		03/21/2019	\$ 204.45	Associated Costs	Cooper Moeller LLC	\$ 204.45	General Revenue	5.130	TV 300 190000173
			\$ 3,432.25			\$ 3,432.25			
17SLCC03686	Margaret Coulter v Missouri Veterans Commission, et al.	04/23/2020	\$ 70,000.00	Settlement	Dobson Berns & Rich LLP& Margaret Coulter	\$ 70,000.00	General Revenue	5.145	TV 300 200000148
		04/14/2020	\$ 2,066.25	Associated Costs	Spencer Fane LLP	\$ 2,066.25	General Revenue	5.145	TV 300 200000142
		01/28/2020	\$ 492.04	Associated Costs	Alaris Litigation Services	\$ 492.04	General Revenue	5.145	TV 300 200000109
		11/06/2019	\$ 166.25	Associated Costs	Alaris Litigation Services	\$ 166.25	General Revenue	5.145	TV 300 200000055
		11/06/2019	\$ 9.50	Associated Costs	Alaris Litigation Services	\$ 9.50	General Revenue	5.145	TV 300 200000055
			\$ 72,734.04			\$ 72,734.04			
Fred Schumann v Department of Health & Senior Services	Fred Schumann v Department of Health & Senior Services	04/09/2020	\$ 2,500.00	Settlement	Mark G McMahon & State Farm A/S/O Fred & Anita Schumann	\$ 2,500.00	General Revenue	5.145	TV 300 200000140
			\$ 2,500.00			\$ 2,500.00			
William Berney v Department of Mental Health	William Berney v Department of Mental Health	04/29/2020	\$ 3,190.17	Settlement	William Berney	\$ 3,190.17	General Revenue	5.145	TV 300 200000156
			\$ 3,190.17			\$ 3,190.17			
Jessica Brown v Department of Social Services	Jessica Brown v Department of Social Services	04/20/2020	\$ 552.00	Associated Costs	G&C Adjusting Services LLC	\$ 552.00	General Revenue	5.145	TV 300 200000145
		04/14/2020	\$ 3,500.00	Settlement	Jessica Brown	\$ 3,500.00	General Revenue	5.145	TV 300 200000143
			\$ 4,052.00			\$ 4,052.00			
Robert Grabowski, et al. v Department of Public Safety	Robert Grabowski, et al. v Department of Public Safety	04/20/2020	\$ 460.11	Associated Costs	EAN Holdings LLC	\$ 460.11	General Revenue	5.145	TV 300 200000145
		04/14/2020	\$ 569.29	Associated Costs	EAN Holdings LLC	\$ 569.29	General Revenue	5.145	TV 300 200000143
		04/03/2020	\$ 642.88	Settlement	Gerber Collision & Glass	\$ 642.88	General Revenue	5.145	TV 300 200000133
			\$ 1,672.28			\$ 1,672.28			
Infinite Energy Construction v Department of Social Services	Infinite Energy Construction v Department of Social Services	04/23/2020	\$ 4,910.23	Settlement	Infinite Energy Construction	\$ 4,910.23	General Revenue	5.145	TV 300 200000148
			\$ 4,910.23			\$ 4,910.23			
John Marquardt v Department of Social Services	John Marquardt v Department of Social Services	04/14/2020	\$ 138.00	Settlement	John Marquardt	\$ 138.00	General Revenue	5.145	TV 300 200000143
			\$ 138.00			\$ 138.00			
Everardo Benitez v Department of Public Safety	Everardo Benitez v Department of Public Safety	04/23/2020	\$ 2,843.59	Settlement	Everardo Benitez	\$ 2,843.59	State Hwys And Trans Dept	5.145	TV 300 200000149
			\$ 2,843.59			\$ 2,843.59			
Elizabeth Yohe v Department of Conservation	Elizabeth Yohe v Department of Conservation	04/29/2020	\$ 789.13	Settlement	Elizabeth Yohe	\$ 789.13	Conservation Commission	5.145	TV 300 200000157
			\$ 789.13			\$ 789.13			
Daniel Crader v Department of Social Services	Daniel Crader v Department of Social Services	04/29/2020	\$ 1,375.26	Settlement	Daniel Crader	\$ 1,375.26	General Revenue	5.145	TV 300 200000156
			\$ 1,375.26			\$ 1,375.26			
17AI-CC00107	Carolyn Edwards v Missouri State University	04/06/2020	\$ 25,000.00	Settlement	Henry & Williams Pc & Edwards, Sam Ind & Pers Rep of Estate	\$ 25,000.00	General Revenue	5.145	TV 300 200000142
			\$ 25,000.00			\$ 25,000.00			
Mike Chambers v Department of Public Safety	Mike Chambers v Department of Public Safety	04/20/2020	\$ 955.63	Settlement	Mike Chambers	\$ 955.63	General Revenue	5.145	TV 300 200000145
			\$ 955.63			\$ 955.63			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is \$483 Million. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

May 2020-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
13-4034-CV-C-MDH	Missouri Broadcasters Association, et al. v Department of Public Safety, et al.	05/12/2020	\$ 557,505.31	Judgment	Missouri Broadcasters Association	\$ 557,505.31	Div Alcohol & Tobacco Ctrl	5.145	TV 300 200000167
		01/14/2019	\$ 56.70	Associated Costs	Jeannine M Rankin	\$ 56.70	General Revenue	5.130	TV 300 190000132
		10/03/2018	\$ 273.60	Associated Costs	Jeannine M Rankin	\$ 273.60	General Revenue	5.130	TV 300 190000062
		03/22/2018	\$ 133.25	Associated Costs	Alaris Litigation Services	\$ 133.25	General Revenue	13.021	TV 300 180000206
		02/23/2018	\$ 60.40	Associated Costs	Alaris Litigation Services	\$ 60.40	General Revenue	13.021	TV 300 180000202
		12/20/2017	\$ 181.50	Associated Costs	Alaris Litigation Services	\$ 181.50	General Revenue	5.120	TV 300 180000152
			\$ 558,210.76			\$ 558,210.76			
19-0331, AHC	Jodi Sammari v Department of Mental Health, et al.	05/11/2020	\$ 38,000.00	Settlement	Jodi L Sammari	\$ 38,000.00	General Revenue	5.145	TV 300 200000165
			\$ 38,000.00			\$ 38,000.00			
17-2654	Ronald John Calzone v Office of Administration	05/11/2020	\$ 50,910.00	Judgment	Institute For Free Speech	\$ 50,910.00	General Revenue	5.145	TV 300 200000165
		05/11/2020	\$ 22,440.00	Judgment	Institute For Free Speech	\$ 22,440.00	General Revenue	5.145	TV 300 200000166
			\$ 73,350.00			\$ 73,350.00			
1722-CC11174	Tiffani Rushing v Harris Stowe State University	05/18/2020	\$ 5,496.15	Settlement	Tiffini Rushing	\$ 5,496.15	General Revenue	5.145	TV 300 200000168
		05/18/2020	\$ 7,003.85	Settlement	Hollingshead & Dudley PC	\$ 7,003.85	General Revenue	5.145	TV 300 200000168
			\$ 12,500.00			\$ 12,500.00			
4:19CV00510GAF	Nathaniel Friends v Judiciary	05/20/2020	\$ 47,500.00	Settlement	Thornberry Brown LLC	\$ 47,500.00	General Revenue	5.145	TV 300 200000172
		05/18/2020	\$ 1,633.32	Associated Costs	Michelle Minor Mediation	\$ 1,633.32	General Revenue	5.145	TV 300 200000168
			\$ 49,133.32			\$ 49,133.32			
13AC-CC00760	Cheryl Avant v Lincoln University	05/20/2020	\$ 10,000.00	Settlement	Sowers & Wolf LLC & Cheryl Avant	\$ 10,000.00	General Revenue	5.145	TV 300 200000172
			\$ 10,000.00			\$ 10,000.00			
1611-CC00708,1611-	MCHR v Department of Labor & Industrial Relations, et al.	05/20/2020	\$ 35,000.00	Judgment	Kasper Law Firm LLC	\$ 35,000.00	General Revenue	5.145	TV 300 200000172
		05/20/2020	\$ 55,000.00	Judgment	Ryan S Shaughnessy	\$ 55,000.00	General Revenue	5.145	TV 300 200000172
			\$ 90,000.00			\$ 90,000.00			
	Rayner Morejon v Department of Public Safety	05/26/2020	\$ 3,868.58	Settlement	Rayner Morejon	\$ 3,868.58	State Hwys And Trans Dept	5.145	TV 300 200000173
			\$ 3,868.58			\$ 3,868.58			
	Kenneth Marcotte v Department of Natural Resources	05/26/2020	\$ 189.10	Settlement	Kenneth Marcotte	\$ 189.10	Parks Sales Tax	5.145	TV 300 200000174
			\$ 189.10			\$ 189.10			
	Terry Venable Jr. v Southeast Missouri State University	05/20/2020	\$ 3,200.00	Settlement	Terry Venable Jr.	\$ 3,200.00	General Revenue	5.145	TV 300 200000172
			\$ 3,200.00			\$ 3,200.00			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$451 Million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

June 2020-Legal Expense Fund Report
Settlements/Judgments

Case		Payment			Transfer into Legal Expense Fund				
Court Case Number	Case Name	Payment Date		Payment Type	Payee/Vendor	Transfer Amount	Fund	Section	Deposit Transfer
1:18-CV-00296-NAB	Ezell Roberts v Department of Corrections, et al.	06/03/2020	\$ 1,000.00	Settlement	Foster Wallace & Roberts Ezell	\$ 1,000.00	General Revenue	5.145	TV 300 200000175
		06/03/2020	\$ 24.96	Associated Costs	Alaris Litigation Services	\$ 24.96	General Revenue	5.145	TV 300 200000175
		06/03/2020	\$ 137.28	Associated Costs	Alaris Litigation Services	\$ 137.28	General Revenue	5.145	TV 300 200000175
		06/03/2020	\$ 87.36	Associated Costs	Alaris Litigation Services	\$ 87.36	General Revenue	5.145	TV 300 200000175
		06/03/2020	\$ 210.08	Associated Costs	Alaris Litigation Services	\$ 210.08	General Revenue	5.145	TV 300 200000175
		03/23/2020	\$ 742.55	Associated Costs	Alaris Litigation Services	\$ 742.55	General Revenue	5.145	TV 300 200000133
		01/30/2020	\$ 800.00	Associated Costs	Limbaugh Firm	\$ 800.00	General Revenue	5.145	TV 300 200000113
		10/07/2019	\$ 50.86	Associated Costs	Southeast Hospital	\$ 50.86	General Revenue	5.145	TV 300 200000041
			\$ 3,053.09			\$ 3,053.09			
4:17-CV02749AGF	Louis Neal Zeigenbein v Department of Corrections, et al.	06/12/2020	\$ 50,000.00	Settlement	Louis Zeigenbein	\$ 50,000.00	General Revenue	5.145	TV 300 200000184
		04/09/2020	\$ 1,398.00	Associated Costs	Alaris Adr Services	\$ 1,398.00	General Revenue	5.145	TV 300 200000140
		03/23/2020	\$ 250.00	Associated Costs	Alaris Adr Services	\$ 250.00	General Revenue	5.145	TV 300 200000133
		12/18/2019	\$ 97.75	Associated Costs	Alaris Litigation Services	\$ 97.75	General Revenue	5.145	TV 300 200000090
			\$ 51,745.75			\$ 51,745.75			
196-6156-CV-SJ-JTM(A)	Teresa Ketner v Department of Corrections	06/25/2020	\$ 5,000.00	Settlement	Kamykowski Gavin & Smith PC	\$ 5,000.00	General Revenue	5.145	TV 300 200000188
		05/18/2020	\$ 1,608.75	Associated Costs	Jay Daugherty Mediation And Arbitration Inc.	\$ 1,608.75	General Revenue	5.145	TV 300 200000168
		04/23/2020	\$ 442.90	Associated Costs	Pohlman Reporting Company LLC	\$ 442.90	General Revenue	5.145	TV 300 200000148
			\$ 7,051.65			\$ 7,051.65			
4:19-CV-02390	Kevin Barbier v Department of Commerce and Insurance	06/25/2020	\$ 7,500.00	Settlement	MAAG Law Firm LLC	\$ 7,500.00	General Revenue	5.145	TV 300 200000188
			\$ 7,500.00			\$ 7,500.00			
16SL-CC02844	Ashlee Henry v Department of Public Safety	06/25/2020	\$ 18,500.00	Settlement	Hollingshead & Dudley PC & Ashlee Henry	\$ 18,500.00	General Revenue	5.145	TV 300 200000188
			\$ 18,500.00			\$ 18,500.00			
	Gabrielle Schroeter v Department of Public Safety	06/03/2020	\$ 3,589.74	Associated Costs	EAN Holdings LLC	\$ 3,589.74	State Hwys And Trans Dept	5.145	TV 300 200000176
			\$ 3,589.74			\$ 3,589.74			
	Robert Grabowski, et al. v Department of Public Safety	06/12/2020	\$ 2,906.00	Settlement	Farmers Insurance A/S/O Mark Surls	\$ 2,906.00	General Revenue	5.145	TV 300 200000183
		06/03/2020	\$ 1,861.00	Associated Costs	G&C Adjusting Services LLC	\$ 1,861.00	General Revenue	5.145	TV 300 200000175
			\$ 4,767.00			\$ 4,767.00			
	Tom Grounds v University of Central Missouri	06/12/2020	\$ 3,149.84	Settlement	Tom Grounds	\$ 3,149.84	General Revenue	5.145	TV 300 200000183
			\$ 3,149.84			\$ 3,149.84			
	Daniel Crader v Department of Social Services	06/12/2020	\$ 20.93	Settlement	Xtreme Body & Paint	\$ 20.93	General Revenue	5.145	TV 300 200000183
			\$ 20.93			\$ 20.93			
	Daneshia Fenderson v Department of Public Safety	06/19/2020	\$ 214.25	Settlement	Daneshia Fenderson	\$ 214.25	State Hwys And Trans Dept	5.145	TV 300 200000185
			\$ 214.25			\$ 214.25			
	Norman Evers v Missouri Consolidated Health Care Plan	06/25/2020	\$ 4,145.00	Settlement	Norman Evers	\$ 4,145.00	General Revenue	5.145	TV 300 200000188
		06/25/2020	\$ 438.00	Associated Costs	G&C Adjusting Services LLC	\$ 438.00	General Revenue	5.145	TV 300 200000188
			\$ 4,583.00			\$ 4,583.00			
	Cara Bryan v Department of Public Safety	06/19/2020	\$ 589.80	Settlement	UMB Card Center	\$ 589.80	State Hwys And Trans Dept	5.145	TV 300 200000185
			\$ 589.80			\$ 589.80			
	Sheryl Winschel v Department of Public Safety	06/25/2020	\$ 494.41	Settlement	UMB Card Center	\$ 494.41	State Hwys And Trans Dept	5.145	TV 300 200000189
			\$ 494.41			\$ 494.41			
	Saia Motor Freight Line LLC v Department of Corrections	06/12/2020	\$ 756.70	Settlement	Saia Motor Freight Line LLC	\$ 756.70	General Revenue	5.145	TV 300 200000183

June 2020-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund					
Court Case Number	Case Name	Payment Date		Payment Type		Payee/Vendor		Transfer Amount	Fund	Section	Deposit Transfer
			\$ 756.70					\$ 756.70			
	Calvin Lankford v Office of Administration	06/12/2020	\$ 139.50	Settlement		Calvin Lankford		\$ 139.50	General Revenue	5.145	TV 300 200000183
			\$ 139.50					\$ 139.50			

July 2020-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date		Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
4:20-CV-00071-GAF	Bosede Olodun v Department of Mental Health	07/17/2020	\$ 5,000.00	Settlement	G-Gray Law LLC	\$ 5,000.00	General Revenue	5.140	TV 300 210000003
		06/12/2020	\$ 2,100.00	Associated Costs	Wickham James LC	\$ 2,100.00	General Revenue	5.145	TV 300 200000183
			\$ 7,100.00			\$ 7,100.00			
4:19CV01910 RWS	Kenneth Bowman v Harris Stowe State University	07/27/2020	\$ 11,500.00	Settlement	Thomas Sanfilippo & Associates LLC & Kenneth Bowman	\$ 11,500.00	General Revenue	5.140	TV 300 210000009
		06/25/2020	\$ 2,897.50	Associated Costs*	Neuner Mediatiion & Dispute	\$ 2,897.50	General Revenue	5.145	TV 300 200000188
			\$ 14,397.50			\$ 14,397.50			
	Tom Grounds v University of Central Missouri	07/17/2020	\$ 499.59	Settlement	LMR LLC	\$ 499.59	General Revenue	5.140	TV 300 210000003
			\$ 499.59			\$ 499.59			
	Everardo Benitez v Department of Public Safety	07/27/2020	\$ 772.61	Settlement	White Trash Customs Auto Body	\$ 772.61	State Hwys And Trans Dept	5.140	TV 300 210000004
			\$ 772.61			\$ 772.61			
	Cara Bryan v Department of Public Safety	07/27/2020	\$ 245.02	Settlement	Cara Bryan	\$ 245.02	State Hwys And Trans Dept	5.140	TV 300 210000006
			\$ 245.02			\$ 245.02			
	Amber Engelhart v Department of Public Service	07/17/2020	\$ 2,341.03	Settlement	Amber Engelhart	\$ 2,341.03	State Hwys And Trans Dept	5.140	TV 300 210000004
			\$ 2,341.03			\$ 2,341.03			
	Premier Auto v Department of Corrections	07/27/2020	\$ 4,324.00	Settlement	Premier Auto	\$ 4,324.00	General Revenue	5.140	TV 300 210000009
			\$ 4,324.00			\$ 4,324.00			
	Maggie Mccoy v Department of Public Safety	07/17/2020	\$ 1,489.35	Settlement	Maggie Mccoy	\$ 1,489.35	General Revenue	5.140	TV 300 210000003
			\$ 1,489.35			\$ 1,489.35			
	Eugenia Miller v Southeast Missouri State University	07/29/2020	\$ 2,807.86	Settlement	Eugenia Miller	\$ 2,807.86	General Revenue	5.140	TV 300 210000010
			\$ 2,807.86			\$ 2,807.86			
	Jacob Parks v Department of Public Safety	07/17/2020	\$ 2,027.23	Settlement	Jacob Parks	\$ 2,027.23	State Hwys And Trans Dept	5.140	TV 300 210000004
			\$ 2,027.23			\$ 2,027.23			
	Antonio Mitchell v Office of Administration	07/27/2020	\$ 696.62	Settlement	Antonio Mitchell	\$ 696.62	General Revenue	5.140	TV 300 210000009
			\$ 696.62			\$ 696.62			
	Steve Koch v Department of Natural Resources	07/29/2020	\$ 961.85	Settlement	Steve Koch	\$ 961.85	Parks Sales Tax	5.140	TV 300 210000013
			\$ 961.85			\$ 961.85			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$448 Million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

August 2020-Legal Expense Fund Report

Settlements/Judgments

Case		Payment			Transfer into Legal Expense Fund				
Court Case Number	Case Name	Payment Date		Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Alfreida Allen, as Personal Rep of The Estate Of George Allen and Lonzatta Taylor v City of St Louis, et al.	08/13/2020	\$ 1,000,000.00	Settlement	Bryan Cave Leighton Paisner LLP	\$ 1,000,000.00	General Revenue	5.140	TV 300 210000021
			\$ 1,000,000.00			\$ 1,000,000.00			
4:18-cv-2072 HEA	Rodriguez Harris v Department of Corrections	08/07/2020	\$ 50,000.00	Settlement	Foster Wallace & Rodriguez Harris	\$ 50,000.00	General Revenue	5.140	TV 300 210000019
		07/27/2020	\$ 2,190.00	Associated Costs	Pitzer Snodgrass PC	\$ 2,190.00	General Revenue	5.140	TV 300 210000009
			\$ 52,190.00			\$ 52,190.00			
18SL-CC02230	Amco Insurance Company v Department of Natural Resources	08/27/2020	\$ 4,000.00	Settlement	Thompson Brody & Kaplan and Amco Insurance Company	\$ 4,000.00	Parks Sales Tax	5.140	TV 300 210000022
			\$ 4,000.00			\$ 4,000.00			
	Rachael Wininger v Department of Corrections	08/28/2020	\$ 639.00	Associated Costs	Wickizer & Clutter Inc	\$ 639.00	General Revenue	5.140	TV 300 210000023
			\$ 639.00			\$ 639.00			
	Todd Weston v Department of Public Safety	08/27/2020	\$ 13,000.00	Settlement	Todd Weston	\$ 13,000.00	State Hwys And Trans Dept	5.140	TV 300 210000025
			\$ 13,000.00			\$ 13,000.00			
	Rick Lewis v Department of Public Safety	08/27/2020	\$ 1,052.26	Settlement	The Standard Fire Insurance Company	\$ 1,052.26	State Hwys And Trans Dept	5.140	TV 300 210000025
			\$ 1,052.26			\$ 1,052.26			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$449 Million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

September 2020-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
19-6156-CV-SJ-RK	Crystal Thompson v Department of Public Safety, et al.	09/03/2020	\$ 90,000.00	Settlement	Adler & Manson LC	\$ 90,000.00	State Hwys And Trans Dept	5.140	TV 300 210000028
			\$ 90,000.00			\$ 90,000.00			
16-4219-CV-C-NKL	Michael Postawko, et al. v Department of Corrections, et al.	09/25/2020	\$ 10,000.00	Settlement	Christopher Baker	\$ 10,000.00	General Revenue	5.140	TV 300 210000049
		06/03/2020	\$ 15,000.00	Associated Costs	Kenner Law Firm PC	\$ 15,000.00	General Revenue	5.145	TV 300 200000175
		05/18/2020	\$ 155.50	Associated Costs	Pohlman Reporting Company LLC	\$ 155.50	General Revenue	5.145	TV 300 200000168
		03/23/2020	\$ 200.00	Associated Costs	Kenner Law Firm PC	\$ 200.00	General Revenue	5.145	TV 300 200000133
		03/23/2020	\$ 1,700.00	Associated Costs	Kenner Law Firm PC	\$ 1,700.00	General Revenue	5.145	TV 300 200000133
		03/13/2020	\$ 718.35	Associated Costs	Pohlman Reporting Company LLC	\$ 718.35	General Revenue	5.145	TV 300 200000133
		03/05/2020	\$ 432.85	Associated Costs	Pohlman Reporting Company LLC	\$ 432.85	General Revenue	5.145	TV 300 200000126
		03/05/2020	\$ 1,106.10	Associated Costs	Pohlman Reporting Company LLC	\$ 1,106.10	General Revenue	5.145	TV 300 200000126
		02/13/2020	\$ 212.50	Associated Costs	Pohlman Reporting Company LLC	\$ 212.50	General Revenue	5.145	TV 300 200000123
		02/13/2020	\$ 2,266.67	Associated Costs	Kenner Law Firm Pc	\$ 2,266.67	General Revenue	5.145	TV 300 200000123
		01/30/2020	\$ 160.50	Associated Costs	Cross Reporting Service Inc	\$ 160.50	General Revenue	5.145	TV 300 200000113
		01/30/2020	\$ 509.75	Associated Costs	Pohlman Reporting Company LLC	\$ 509.75	General Revenue	5.145	TV 300 200000113
		01/30/2020	\$ 1,543.45	Associated Costs	Pohlman Reporting Company LLC	\$ 1,543.45	General Revenue	5.145	TV 300 200000113
		01/30/2020	\$ 1,620.35	Associated Costs	Pohlman Reporting Company LLC	\$ 1,620.35	General Revenue	5.145	TV 300 200000113
		01/30/2020	\$ 1,107.25	Associated Costs	Pohlman Reporting Company LLC	\$ 1,107.25	General Revenue	5.145	TV 300 200000113
		01/08/2020	\$ 366.10	Associated Costs	Pohlman Reporting Company LLC	\$ 366.10	General Revenue	5.145	TV 300 200000102
		12/18/2019	\$ 631.90	Associated Costs	Pohlman Reporting Company LLC	\$ 631.90	General Revenue	5.145	TV 300 200000090
		11/15/2019	\$ 2,382.12	Associated Costs	Maynard Cooper & Gale PC	\$ 2,382.12	General Revenue	5.145	TV 300 200000072
		11/06/2019	\$ 68.00	Associated Costs	Cross Reporting Service Inc	\$ 68.00	General Revenue	5.145	TV 300 200000064
		06/25/2019	\$ 681.80	Associated Costs	Veritext	\$ 681.80	General Revenue	9.270	TV 931 MDR1900003
		06/25/2019	\$ 624.10	Associated Costs	Veritext	\$ 624.10	General Revenue	9.270	TV 931 MDR1900003
		06/25/2019	\$ 665.25	Associated Costs	Veritext	\$ 665.25	General Revenue	9.270	TV 931 MDR1900003
		10/05/2017	\$ 22.50	Associated Costs	Kathleen M Wirt	\$ 22.50	General Revenue		TV 300 Conversion
			\$ 41,456.69			\$ 41,456.69			
George Moss v Department of Public Safety		09/24/2020	\$ 7,804.74	Settlement	Missouri Farm Bureau	\$ 7,804.74	State Hwys And Trans Dept	5.140	TV 300 210000046
			\$ 7,804.74			\$ 7,804.74			
Cara Bryan v Department of Public Safety		09/15/2020	\$ 132.50	Settlement	Nashs Towing Inc	\$ 132.50	State Hwys And Trans Dept	5.140	TV 300 210000040
			\$ 132.50			\$ 132.50			
Cody Sloan v Department of Corrections		09/15/2020	\$ 5,400.00	Settlement	Cody Sloan	\$ 5,400.00	General Revenue	5.140	TV 300 20000039
		09/15/2020	\$ 600.00	Associated Costs	G&C Adjusting Services LLC	\$ 600.00	General Revenue	5.140	TV 300 20000039
			\$ 6,000.00			\$ 6,000.00			
Maggie Mccoy v Department of Public Safety		09/03/2020	\$ 130.19	Associated Costs	Ean Holdings LLC	\$ 130.19	General Revenue	5.140	TV 300 210000026
			\$ 130.19			\$ 130.19			
Jacob Parks v Department of Public Safety		09/15/2020	\$ 1,662.32	Settlement	Jacob Parks	\$ 1,662.32	State Hwys And Trans Dept	5.140	TV 300 210000040
			\$ 1,662.32			\$ 1,662.32			
Bruce Burke v Department of Natural Resources		09/25/2020	\$ 2,156.12	Settlement	Bruce Burke	\$ 2,156.12	Parks Sales Tax	5.40	TV 300 210000047
			\$ 2,156.12			\$ 2,156.12			
Jaime Jimenez v Department of Pubic Safety		09/24/2020	\$ 506.58	Settlement	Jaime Jimenez	\$ 506.58	General Revenue	5.140	TV 300 210000049
			\$ 506.58			\$ 506.58			
Jeanette Archibald v Department of Public Safety		09/03/2020	\$ 318.74	Settlement	Platte City Service Center	\$ 318.74	State Hwys And Trans Dept	5.140	TV 300 210000028
		09/24/2020	\$ 95.00	Associated Costs	LD & Company LLC	\$ 95.00	State Hwys And Trans Dept	5.140	TV 300 210000046
			\$ 413.74			\$ 413.74			
Donna Smith v Department of Public Safety		09/15/2020	\$ 3,177.00	Settlement	Donna Smith	\$ 3,177.00	State Hwys And Trans Dept	5.140	TV 300 210000040
		09/15/2020	\$ 353.00	Settlement	Donna Smith	\$ 353.00	State Hwys And Trans Dept	5.140	TV 300 210000040
		09/24/2020	\$ 434.85	Associated Costs	Ean Holdings LLC	\$ 434.85	State Hwys And Trans Dept	5.140	TV 300 210000046
			\$ 3,964.85			\$ 3,964.85			
Katherine Brown v Department of Conservation		09/24/2020	\$ 11,239.90	Settlement	State Farm A/S/O D. Brown	\$ 11,239.90	Conservation Commission	5.140	TV 300 210000048
			\$ 11,239.90			\$ 11,239.90			
Kathy Andersen v Department of Public Safety		09/24/2020	\$ 336.50	Settlement	Meyer Motors Inc	\$ 336.50	State Hwys And Trans Dept	5.140	TV 300 210000046
			\$ 336.50			\$ 336.50			

September 2020-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Amanda Brown v Office of Administration	09/15/2020	\$ 211.90	Settlement	Amanda Brown	\$ 211.90	General Revenue	5.140	TV 300 210000043
			\$ 211.90			\$ 211.90			
	Eric Leach Jr. v Department of Conservation	09/03/2020	\$ 2,359.86	Settlement	Eric Leach Jr.	\$ 2,359.86	Conservation Commission	5.140	TV 300 210000027
			\$ 2,359.86			\$ 2,359.86			
	Kent Robinson v Department of Mental Health	09/15/2020	\$ 245.00	Settlement	Kent Robinson	\$ 245.00	General Revenue	5.140	TV 300 20000039
			\$ 245.00			\$ 245.00			
	Daryl Backes v Department of Natural Resources	09/24/2020	\$ 376.61	Settlement	Daryl Backes	\$ 376.61	Parks Sales Tax	5.140	TV 300 210000047
			\$ 376.61			\$ 376.61			
	Cody Hill v Department of Public Safety	09/24/2020	\$ 358.55	Settlement	Cody Hill	\$ 358.55	State Hwys And Trans Dept	5.140	TV 300 210000046
			\$ 358.55			\$ 358.55			
	Fleet Response v Department of Corrections	09/24/2020	\$ 2,130.51	Settlement	Fleet Response	\$ 2,130.51	General Revenue	5.140	TV 300 210000049
			\$ 2,130.51			\$ 2,130.51			
	Mike Brown v Department of Natural Resources	09/03/2020	\$ 1,071.90	Settlement	Mike Brown	\$ 1,071.90	Parks Sales Tax	5.140	TV 300 210000029
			\$ 1,071.90			\$ 1,071.90			
	Thomas Narup v Department of Natural Resources	09/15/2020	\$ 915.21	Settlement	American Family A/S/O T. Narup	\$ 915.21	Parks Sales Tax	5.140	TV 300 210000041
			\$ 915.21			\$ 915.21			
	Jeff Turner v Department of Natural Resources	09/15/2020	\$ 240.00	Settlement	Jeff Turner	\$ 240.00	Parks Sales Tax	5.140	TV 300 210000041
			\$ 240.00			\$ 240.00			
	Brannon Hartsell v Department of Public Safety	09/24/2020	\$ 135.00	Settlement	Brannon Hartsell	\$ 135.00	State Hwys And Trans Dept	5.140	TV 300 210000046
			\$ 135.00			\$ 135.00			
	Roy Rees v Department of Corrections	09/24/2020	\$ 370.00	Settlement	Roy Rees	\$ 370.00	General Revenue	5.140	TV 300 210000049
			\$ 370.00			\$ 370.00			

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October 2020-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
2:19-CV-04216	John Ritchie v Department of Corrections	10/06/2020	\$ 5,000.00	Settlement	John Ritchie	\$ 5,000.00	General Revenue	5.140	TV 300 210000055
			\$ 5,000.00			\$ 5,000.00			
	Kent Shannon v University of Central Missouri	10/22/2020	\$ 6,155.00	Settlement	Kent Shannon	\$ 6,155.00	General Revenue	5.140	TV 300 210000059
		10/22/2020	\$ 744.00	Associated Costs	G&C Adjusting Services LLC	\$ 744.00	General Revenue	5.140	TV 300 210000059
			\$ 6,899.00			\$ 6,899.00			
	Janice Kueker v Department of Public Safety	10/05/2020	\$ 637.84	Settlement	Janice Kueker	\$ 637.84	State Hwys and Trans Dept	5.140	TV 300 210000051
			\$ 637.84			\$ 637.84			
	Jamale Wilcox v Department of Social Services	10/23/2020	\$ 27,567.50	Settlement	State Farm A/S/O J. Wilcox	\$ 27,567.50	General Revenue	5.140	TV 300 210000071
			\$ 27,567.50			\$ 27,567.50			
	Beverly Schulte v Department of Social Services	10/05/2020	\$ 2,722.50	Settlement	Geico A/S/O Beverly Schulte	\$ 2,722.50	General Revenue	5.140	TV 300 210000050
			\$ 2,722.50			\$ 2,722.50			
	Everardo Benitez v Department of Public Safety	10/13/2020	\$ 2,843.59	Settlement	White Trash Customs Auto Body	\$ 2,843.59	State Hwys and Trans Dept	5.145	TV 300 200000149
			\$ 2,843.59			\$ 2,843.59			
	Jaime Manning v Department of Mental Health	10/06/2020	\$ 762.98	Settlement	Jaime Manning	\$ 762.98	General Revenue	5.140	TV 300 210000055
			\$ 762.98			\$ 762.98			
	Pamela Honeycutt v Missouri State University	10/23/2020	\$ 1,140.33	Settlement	Pamela Honeycutt	\$ 1,140.33	General Revenue	5.140	TV 300 210000071
			\$ 1,140.33			\$ 1,140.33			
	Brian Shupe v Department of Public Safety	10/13/2020	\$ 328.76	Settlement	Sellers-Sexton Inc	\$ 328.76	General Revenue	5.140	TV 300 210000050
		10/06/2020	\$ 84.50	Settlement	Onsite Truck & Auto Repair	\$ 84.50	General Revenue	5.140	TV 300 210000055
			\$ 413.26			\$ 413.26			
	Gerald Baldwin v Department of Natural Resources	10/23/2020	\$ 125.00	Settlement	Gerald Baldwin	\$ 125.00	Parks Sales Tax	5.140	TV 300 210000064
			\$ 125.00			\$ 125.00			
	Stephen Eidson v Department of Public Safety	10/05/2020	\$ 1,520.81	Settlement	Stephen Eidson	\$ 1,520.81	State Hwys and Trans Dept	5.140	TV 300 210000051
			\$ 1,520.81			\$ 1,520.81			
	Arcadia Valley R-ii School District v Department of Public Safety	10/23/2020	\$ 4,342.00	Settlement	Arcadia Valley R-ii School District	\$ 4,342.00	State Hwys and Trans Dept	5.140	TV 300 210000058
			\$ 4,342.00			\$ 4,342.00			
	Phillip Kloeppinger v Department of Public Safety	10/22/2020	\$ 488.35	Settlement	Phillip Kloeppinger	\$ 488.35	State Hwys and Trans Dept	5.140	TV 300 210000063
			\$ 488.35			\$ 488.35			
	Karey Bolin v Department of Corrections	10/22/2020	\$ 1,643.45	Settlement	Karey Bolin	\$ 1,643.45	General Revenue	5.140	TV 300 210000059
			\$ 1,643.45			\$ 1,643.45			
	Danny Herman Trucking v Department of Public Safety	10/23/2020	\$ 3,108.24	Settlement	DHT Leasing, LLC	\$ 3,108.24	State Hwys and Trans Dept	5.140	TV 300 210000063
			\$ 3,108.24			\$ 3,108.24			
	Diane Loepker v Department of Natural Resources	10/06/2020	\$ 1,419.19	Settlement	Byerly Trailer & Mfg LLC	\$ 1,419.19	Parks Sales Tax	5.140	TV 300 210000056
			\$ 1,419.19			\$ 1,419.19			
	Carey Johnson v Department of Public Safety	10/05/2020	\$ 695.00	Settlement	Carey Johnson	\$ 695.00	State Hwys and Trans Dept	5.140	TV 300 210000051

October 2020-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
			\$ 695.00			\$ 695.00			
	Paul Hicks v Department of Natural Resources	10/23/2020	\$ 163.19	Settlement	Paul Hicks	\$ 163.19	Parks Sales Tax	5.140	TV 300 210000064
			\$ 163.19			\$ 163.19			
	Shelby Schaben v Office of Administration	10/23/2020	\$ 1,708.32	Settlement	Shelby Schaben	\$ 1,708.32	General Revenue	5.140	TV 300 210000071
			\$ 1,708.32			\$ 1,708.32			

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November 2020-Legal Expense Fund Report

Settlements/Judgments

Case		Payment			Transfer into Legal Expense Fund				
Court Case Number	Case Name	Payment Date		Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
WD82477	Country Club Homes, LLC v Department of Natural Resources	11/13/2020	\$ 13,537.00	Settlement	Stinson LLP	\$ 13,537.00	General Revenue	5.140	TV 300 2100000081
			\$ 13,537.00			\$ 13,537.00			
	Mark Stafford v Department of Corrections	11/13/2020	\$ 248.99	Settlement	Mark Stafford	\$ 248.99	General Revenue	5.140	TV 300 2100000081
			\$ 248.99			\$ 248.99			
	Shelby Brannan v Office of Administration	11/13/2020	\$ 1,970.45	Settlement	Shelby Brannan	\$ 1,970.45	General Revenue	5.140	TV 300 2100000086
			\$ 1,970.45			\$ 1,970.45			
	Orin Knight v Missouri Western State University	11/13/2020	\$ 1,446.88	Settlement	Orin Knight	\$ 1,446.88	General Revenue	5.140	TV 300 2100000082
			\$ 1,446.88			\$ 1,446.88			
	Garry Horn v Department of Natural Resources	11/13/2020	\$ 2,919.95	Settlement	Garry Horn	\$ 2,919.95	Parks Sales Tax	5.140	TV 300 2100000088
			\$ 2,919.95			\$ 2,919.95			
	Rita Simmons v Department of Natural Resources	11/13/2020	\$ 699.71	Settlement	Rita Simmons	\$ 699.71	Parks Sales Tax	5.140	TV 300 2100000088
			\$ 699.71			\$ 699.71			

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December 2020-Legal Expense Fund Report

Settlements/Judgments

Case		Payment			Transfer into Legal Expense Fund				
Court Case Number	Case Name	Payment Date		Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer voucher
16CK-CC00039	Sherri Rider v Judiciary	12/18/2020	\$ 30,000.00	Settlement	Pleban & Petruska Law & Sherri Rider	\$ 30,000.00	General Revenue	5.140	TV 300 210000107
		03/05/2020	\$ 457.50	Associated Costs	Leonatti & Baker PC	\$ 457.50	General Revenue	5.145	TV 300 200000126
		07/24/2019	\$ 386.25	Associated Costs	Veritext	\$ 386.25	General Revenue	5.145	TV 300 200000008
		07/24/2019	\$ 1,517.50	Associated Costs	Wells Reporting Service & Legal Video	\$ 1,517.50	General Revenue	5.145	TV 300 200000008
		06/25/2019	\$ 1,177.05	Associated Costs	Veritext	\$ 1,177.05	General Revenue	9.270	TV 931 MDR1900003
			\$ 33,538.30			\$ 33,538.30			
	Cheryl Uldrich v Department of Public Safety	12/28/2020	\$ 28,000.00	Settlement	Quitmeier Law Firm PC & Cheryl Uldrich	\$ 28,000.00	State Hwys And Trans Dept	5.140	TV 300 210000108
			\$ 28,000.00			\$ 28,000.00			
	Shane Silvers, et al. v Department of Mental Health	12/03/2020	\$ 29,000.00	Settlement	Dipasquale Moore LLC & Shane Silvers	\$ 29,000.00	General Revenue	5.140	TV 300 210000089
			\$ 29,000.00			\$ 29,000.00			
	Robert Grabowski, et al. v Department of Public Safety	12/03/2020	\$ 47,000.00	Settlement	Schaffer McIntosh & Effertz & Darryl Smallwood	\$ 47,000.00	General Revenue	5.140	TV 300 210000089
			\$ 47,000.00			\$ 47,000.00			
	Dale Lewis v Department of Public Safety	12/10/2020	\$ 1,260.58	Settlement	Dale Lewis	\$ 1,260.58	State Hwys And Trans Dept	5.140	TV 300 210000101
			\$ 1,260.58			\$ 1,260.58			
	Susan Seaton v Department of Mental Health	12/21/2020	\$ 779.19	Settlement	Geico A/S/O S. Seaton	\$ 779.19	General Revenue	5.140	TV 300 210000107
			\$ 779.19			\$ 779.19			
	Jacob Parks v Department of Public Safety	12/28/2020	\$ 285.00	Associated Costs	Meyer Motors Inc	\$ 285.00	State Hwys And Trans Dept	5.140	TV 300 210000108
			\$ 285.00			\$ 285.00			
	Donna Smith v Department of Public Safety	12/03/2020	\$ 832.70	Associated Costs	Wickizer & Clutter Inc	\$ 832.70	State Hwys And Trans Dept	5.140	TV 300 210000101
			\$ 832.70			\$ 832.70			
	Hallie Grahn v Department of Agriculture	12/21/2020	\$ 1,556.85	Settlement	Hallie Grahn	\$ 1,556.85	General Revenue	5.140	TV 300 210000107
			\$ 1,556.85			\$ 1,556.85			
	Baker Implement v Department of Public Safety	12/28/2020	\$ 3,738.86	Settlement	Baker Implement	\$ 3,738.86	State Hwys And Trans Dept	5.140	TV 300 210000108
			\$ 3,738.86			\$ 3,738.86			
	Carmen Venable v Department of Public Safety	12/03/2020	\$ 1,121.73	Settlement	Carmen Venable	\$ 1,121.73	State Hwys And Trans Dept	5.140	TV 300 210000101
			\$ 1,121.73			\$ 1,121.73			
	Terry Sullivan v Department of Mental Health	12/21/2020	\$ 701.05	Settlement	Terry Sullivan	\$ 701.05	General Revenue	5.140	TV 300 210000107
			\$ 701.05			\$ 701.05			
	Karlie Missey v Department of Social Services	12/03/2020	\$ 1,420.33	Settlement	Karlie Missey	\$ 1,420.33	General Revenue	5.140	TV 300 210000089
			\$ 1,420.33			\$ 1,420.33			
	David Brown v Department of Public Safety	12/03/2020	\$ 93.42	Settlement	David Brown	\$ 93.42	State Hwys And Trans Dept	5.140	TV 300 210000101
			\$ 93.42			\$ 93.42			
	Shelby Brannan v Office of Administration	12/03/2020	\$ 736.04	Settlement	Jungerman Auto Body Inc	\$ 736.04	General Revenue	5.140	TV 300 210000086
		12/21/2020	\$ 485.82	Associated Costs	Ean Holdings LLC	\$ 485.82	General Revenue	5.140	TV 300 210000107
			\$ 1,221.86			\$ 1,221.86			
	Marty Beck v Department of Public Safety	12/10/2020	\$ 350.00	Settlement	Marty Beck	\$ 350.00	General Revenue	5.140	TV 300 210000102
			\$ 350.00			\$ 350.00			
	Stacey Davenport v Department of Mental Health	12/10/2020	\$ 2,668.36	Settlement	Stacey Davenport	\$ 2,668.36	General Revenue	5.140	TV 300 210000102
			\$ 2,668.36			\$ 2,668.36			

December 2020-Legal Expense Fund Report

Settlements/Judgments

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